

CASE SET: BEGAN: ENDED: TIME IN COURT:

GOVT. ADDUCED EVIDENCE, RESTED ( )  
DEFT. ADDUCED EVIDENCE RESTED ( )  
REBUTTAL EVIDENCE, ADDUCED ( )  
ARGUMENTS ( )  
FINDINGS STATED FROM THE BENCH ( )  
ADDITIONAL BRIEFING: MOTION GRANTED ( )  
MATTER TAKEN UNDER ADVISEMENT ( )  
MOTION DENIED ( )

MOTIONS PROCEEDINGS:

OPENING STATEMENTS ( )  
WITNESS EXCLUDED ON MOTION OF ( )  
GOVT. ADDUCED EVIDENCE, RESTED ( )  
DEFT. ADDUCED EVIDENCE, RESTED ( )  
REBUTTAL EVIDENCE ( )  
CLOSING ARGUMENTS ( )  
FINDINGS STATED FROM THE BENCH ( )  
JUDGMENT: NOT GUILTY AS TO COUNTS ( )  
GUILTY AS TO COUNTS ( )

TRIAL PROCEEDINGS:

STATEMENT OF RIGHTS AND WAIVER, EXECUTED ( )  
DEFT. ADVISED OF CHARGES/PENALTIES/RIGHTS (X)  
FINANCIAL AFFIDAVIT, SUBMITTED FOR APPROVAL ( )  
CJA COUNSEL TO BE APPOINTED ( )  
GOVT'S MOTION TO AMEND CT. TO ( )  
DEFT. ENTERED PLEA OF ( )  
DEFT. WAIVED/REQUESTED TRIAL BY JURY ( )  
GOVT/DEFT'S MOTION FOR CONTINUANCE, GRANTED ( )  
DEFT. FAILED TO APPEAR ( )  
GOVT'S MOTION FOR WARRANT, GRANTED PENDING FINDING OF PROBABLE CAUSE ( )  
GOVT'S MOTION TO DISMISS ( )  
MOTIONS FILED WITHIN \_\_\_\_\_ DAYS ( )  
RESPONSES WITHIN \_\_\_\_\_ DAYS ( )  
REPLY WITHIN \_\_\_\_\_ DAYS ( )  
JURY INSTRUCTIONS FILED 7 DAYS PRIOR TO TRIAL ( )

ARRAIGNMENT PROCEEDINGS:

WITNESS (ES):  
AUSA Thomas A. Garnett and/or Leburia Johnson  
COUNSEL: Scott D. GARDNER  
INTERPRETER

UNITED STATES OF AMERICA

V.

Donna M. Smith

58 yrs old

DATE: March 1, 2018  
JUDGE: NOVAK  
CASE NO: 3:18-MJ-0041  
TAP: FTR  
FTR (DJN)

INITIAL/PRELIMINARY HEARING (X)  
ARRAIGNMENT/TRIAL ( )  
PROBATION/IDENTITY ( )  
RULE 5(A) BOND HEARING ( )  
PLEA ( )  
SENTENCING ( )  
OTHER ( )

MISDEMEANOR PROCEEDINGS

**GUILTY PLEA PROCEEDINGS:**

DEFT. WITHDREW PLEA OF NOT GUILTY AS TO COUNTS \_\_\_\_\_  
DEFT. ARRAIGNED/REARRAIGNED ON COUNT(S) \_\_\_\_\_  
PLEA BARGAIN AGREEMENT, FILED ( ) \_\_\_\_\_  
STATEMENTS OF FACTS, FILED ( ) USED AS SUMMARY ( ) \_\_\_\_\_  
DEFT ENTERED PLEA OF GUILTY AS TO COUNT (S) \_\_\_\_\_  
COURT ACCEPTED PLEA ( ) GOVT SUMMARIZED EVIDENCE ( ) \_\_\_\_\_

**JUDGMENT:**

DEFT. GUILTY AS CHARGED IN COUNT(S) \_\_\_\_\_  
PRESENTENCE REPORT ORDER ( ) P.S.I. WAIVED ( ) \_\_\_\_\_

**SENTENCING:**

ARGUMENTS HEARD ( ) OBJECTIONS TO PSR ( ) \_\_\_\_\_  
COUNT 1 IMPRISONMENT \_\_\_\_\_ DAYS/MONTHS CONCURRENT ( ) CONSECUTIVE ( )  
TIME SERVED ( ) \_\_\_\_\_  
SUPERVISED RELEASE \_\_\_\_\_ MONTHS/YEARS  
PROBATION 6 MONTHS  
FINE \$ 250.00 FINE NOT IMPOSED ( )  
SPECIAL ASSESSMENT \$ 10.00  
MATTER TAKEN UNDER ADVISEMENT FOR \_\_\_\_\_  
RESTITUTION \$ \_\_\_\_\_  
CREDIT FOR TIME SERVED ON THIS CHARGE ( )  
COUNT IMPRISONMENT \_\_\_\_\_ DAYS/MONTHS CONCURRENT ( ) CONSECUTIVE ( )  
TIME SERVED ( ) \_\_\_\_\_  
SUPERVISED RELEASE \_\_\_\_\_ MONTHS/YEARS  
PROBATION \_\_\_\_\_ MONTHS  
FINE \$ \_\_\_\_\_ FINE NOT IMPOSED ( )  
SPECIAL ASSESSMENT \$ \_\_\_\_\_  
MATTER TAKEN UNDER ADVISEMENT FOR \_\_\_\_\_  
RESTITUTION \$ \_\_\_\_\_  
CREDIT FOR TIME SERVED ON THIS CHARGE ( )

COUNT \_\_\_\_\_ IMPRISONMENT \_\_\_\_\_ DAYS/MONTHS CONCURRENT ( ) CONSECUTIVE ( )  
TIME SERVED ( ) \_\_\_\_\_  
SUPERVISED RELEASE \_\_\_\_\_ MONTHS/YEARS  
PROBATION \_\_\_\_\_ MONTHS  
FINE \$ \_\_\_\_\_ FINE NOT IMPOSED ( )  
SPECIAL ASSESSMENT \$ \_\_\_\_\_  
MATTER TAKEN UNDER ADVISEMENT FOR \_\_\_\_\_  
RESTITUTION \$ \_\_\_\_\_  
CREDIT FOR TIME SERVED ON THIS CHARGE ( )  
COUNT IMPRISONMENT \_\_\_\_\_ DAYS/MONTHS CONCURRENT ( ) CONSECUTIVE ( )  
TIME SERVED ( ) \_\_\_\_\_  
SUPERVISED RELEASE \_\_\_\_\_ MONTHS/YEARS  
PROBATION \_\_\_\_\_ MONTHS  
FINE \$ \_\_\_\_\_ FINE NOT IMPOSED ( )  
SPECIAL ASSESSMENT \$ \_\_\_\_\_  
MATTER TAKEN UNDER ADVISEMENT FOR \_\_\_\_\_  
RESTITUTION \$ \_\_\_\_\_  
CREDIT FOR TIME SERVED ON THIS CHARGE ( )  
FINE TO BE PAID BY 8/18, 2018  
RESTITUTION VICTIM: \_\_\_\_\_

DEFENDANT ADVISED OF RIGHT OF APPEAL WITHIN 14 DAYS ( )  
DEFT RELEASED ON PR BOND ( )  
DEFT REMANDED TO CUSTODY ( )  
DEFT CONTINUED ON BOND ( )  
DEFT DIRECTED TO APPEAR ( )  
LICENSE SUSPENDED FOR \_\_\_\_\_ DAY(S)/YEAR EFFECTIVE \_\_\_\_\_ ASAP ( )  
RESTRICTED LICENSE:  
TO AND FROM WORK ( )  
DURING WORK, IF REQUIRED ( )  
PROBATION ( )  
ASAP ( )  
NECESSARY MEDICAL ( )  
TRANSPORT CHILDREN ( )  
TO JAIL ( )  
FINE \$ \_\_\_\_\_ TO \$ \_\_\_\_\_  
OL \_\_\_\_\_  
CH \_\_\_\_\_  
GR \_\_\_\_\_